

Executive Committee Meeting
CAGWCC Conference Room
3535 South Sherwood Forest Blvd.
Suite 137
Baton Rouge, LA 70816

July 18, 2019 at 8:00 a.m.

Agenda

- I. Call to order
Nelson Morvant – Chairman
- II. Roll call
Scallan – CAGWCC Staff
- III. Establishment of a quorum
Nelson Morvant - Chairman
- IV. Call to Executive Session
Nelson Morvant – Chairman
Action Required
 - Performance Appraisals – Executive Director & Asst. Executive Director
Anthony Duplechin – Executive Director & Nelson Morvant - Chairman
 - Consideration of Compensation for District Staff
Action required
Nelson Morvant - Chairman
- V. Committee Member Comments
- VI. Public Comment
- VII. Adjournment
Action required
Nelson Morvant – Chairman

Please note that public comment will be taken prior to action on agenda items.

It is possible that a quorum of the Capital Area Ground Water Conservation Commission (CAGWCC) may be in attendance at this meeting but no action of the CAGWCC as a whole will be taken.